

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x  
CHARLENE SHELTON, on her own behalf and on behalf :  
of all others similarly situated, Case No.: 07 CIV. 7970  
:  
Plaintiff, : DEFENDANT'S RULE 7.1  
- against - STATEMENT  
x  
MCKENNA, DUPONT, HIGGINS & STONE, P.C.  
:  
Defendant.  
:  
----- x

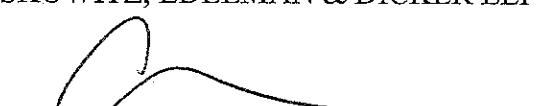
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and in order to enable the judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant MCKENNA, DUPONT, HIGGINS & STONE, P.C. hereby certifies that there are no corporate parents, affiliates and/or subsidiaries of said party in which securities or other interests are publicly traded or held.

Dated: New York, New York  
November 7, 2007

Yours, etc.

WILSON, ELSEY, MOSKOWITZ, EDELMAN & DICKER LLP

By: \_\_\_\_\_

  
Mark K. Anesh  
Attorneys for Defendant  
MCKENNA, DUPONT, HIGGINS &  
STONE, P.C.  
150 East 42nd Street  
New York, New York 10017-5639  
(212) 490-3000  
File No. 09120.00060

TO: TO: Kleinmann LLC  
Attorney for Plaintiff  
CHARLENE SHELTON  
828 Rexcorp Plaza  
Uniondale, New York 11556-0626